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Boardroom Guide

Economic And

Crime A

Boardroom

Guide To

Prevention

And

Compliance

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*MPs on the
International
Development
Committee have
called on the
Government of
Tanzania to bring
individuals to court to
answer allegations
that corrupt payments
were made during the
sale of an air traffic
control system by BAE*

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*Systems. The Select
Committee
successfully pressured
BAE Systems in the
summer to honour its
agreement with the
Serious Fraud Office
and make a full
transfer instead of
phased payments of
£29.5 million. The
Committee believes it
is essential that all*

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those involved in financial crime are dealt with appropriately, and that where there is a case to answer individuals are brought before the courts. The Committee welcomes the Government of Tanzania's plans to bring individuals

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before the courts. The Committee recommends that future settlements made by the Serious Fraud Office - as a result of plea bargaining in relation to financial crimes - should be drawn much more tightly than the agreement concluded with BAE. Future

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settlement agreements should be explicit about what the company is required to do and by when.

The report raises concerns that the payment for the 'benefit of the people of Tanzania' remained outstanding more than eight months after the Court hearing and

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that BAE Systems envisaged spreading payment over a period of years, describing the payments as 'our money'. After pressure from the Committee, BAE has now agreed to make the £29.5 million payment to the Government of Tanzania to provide textbooks and school

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equipment. DFID is finalising the necessary arrangements for the procurement and delivery and the International Development Committee has pledged to monitor how the money is spent and help ensure that the funds are used

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*for the benefit of the
people of Tanzania.*

*The report also
recommends that the*

*Government publish
an annual Anti-*

*Corruption Report
listing what the*

*Government is doing
to combat*

international

corruption, including

transnational

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financial crimes.

A significant

proportion of serious

crime is economically

motivated. Almost all

financial crimes will

be either motivated by

greed, or the desire to

cover up misconduct.

This Handbook

addresses financial

crimes such as fraud,

corruption and money

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laundrying, and highlights both the risks presented by these crimes, as well as their impact on the economy. The contributors cover the practical issues on the topic on a transnational level, both in terms of the crimes and the steps taken to control them.

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They place an emphasis on the prevention, disruption and control of financial crime. They discuss, in eight parts, the nature and characteristics of economic and financial crime, The enterprise of crime, business crime, the financial sector at

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risk, fraud,

Boardroom Guide

corruption, The

To Prevention And

proceeds of financial

and economic crime,

Compliance

and enforcement and

control. Academics

interested in

criminology, law, as

well as business and

legal studies students

will find this book to

be an invaluable

resource.

resource.

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Practitioners, including lawyers, compliance and risk managements, law enforcement officers, and policy makers will also find the points raised to be of use.

Denmark Criminal Laws, Regulations and Procedures Handbook - Strategic Information,

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Regulations,

Procedures

Cutting the Costs of

Crime

Financial Crime and

Corporate Misconduct

Resource Material

Series

Jewish Foreign Trade

Officials on Trial

Law and Policy

Private Policing of

Economic Crime

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Money Laundering:

Boardroom Guide

Business

To Prevention And

Compliance is a

timely and user-

friendly manual that

shows you how to

comply fully and

effectively with the

Money Laundering

Regulations 2003. In

the drive to halt

funding terrorist

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activity, control of
money laundering
activity has risen
high on the

government's

agenda. The Money

Laundering

Regulations 2003

expand the

regulator's already

wide powers. Failure

to comply with anti-

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money laundering

Boardroom Guide

provisions prevents

To Prevention And

businesses

Compliance

functioning properly,

carries severe

financial penalties

and can result in

serious criminal

sanctions. Using

flowcharts,

diagrams, checklists

and bullet points,

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this book explains how you can spot activities that must be reported. It alerts you to when and how you must report and to do so within minimum business interruption; demonstrates how to ensure compliance with the regulatory

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framework; gives details on correct training procedures; tells you how to avoid falling foul of the stringent rules against tipping off; and arms you with the knowledge to avoid the pitfalls. With its uniquely practical approach

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and hands-on guidance, the book should be the first port of call for all those wanting to understand the regulations and the guidance notes. This book is essential reading for MLROs, directors, compliance officers,

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risk officers, finance
directors and
accountants,
company secretaries
and all those within
the regulated sector.

Topics covered
include crime
statistics, criminal
behaviour,
sentencing and
punishment,

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privatization of
crime prevention,
prisons and policing.

This book focuses
on the financial
crime policies
adopted by the
international
community and how
these have been
implemented in the
United Kingdom and

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the United States of
America.

The Disruption of
International

Organised Crime

From Conception to

Response

Countering

Economic Crime

A Critical

Evaluation of Fraud

Legislation

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In Gheorghiu-Dej's
Romania, 1960-1964
The Economics of
Crime and Criminal
Justice

Consultation

begins on 17 May
2012 and ends on
9 August 2012.

Dated May 2012

Through analysis
of data held by the

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National Crime
Agency on
organised crime
groups, and in-
depth analysis of
qualitative
interviews with
convicted
fraudsters and
enforcement
professionals, this
detailed study fills
a significant gap in

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the contemporary literature on organised crime groups involved in fraud. Throughout the chapters, the perspective of convicted offenders and those involved in its policing are juxtaposed to show the ease of

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committing fraud
from the
perspective of
offenders on the
one hand, and the
investigative
challenges
experienced by
law enforcement
officers on the
other. May and
Bhardwa ' s
insights shed light

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on offender motivations, routes into fraud and organised crime, and the nature and shape of organised crime groups and their operations.

Alongside the offender perspective the law enforcement

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interviews provide a unique interpretation of the procedural and legislative weaknesses that appear to allow this type of offender to make considerable financial gain. The key recommendations

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based on empirical findings will greatly benefit those interested in understanding the links between fraud and organised crime in the UK and those seeking to improve enforcement efforts.

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In the modern economic system, Black Money refers to funds earned in the black market, on which income and other taxes have not been paid. The total amount of black money deposited in foreign banks by

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Indians is unknown, but one estimate by an expert reveals that the black money held by Indians, in foreign banks is more than all the black money, hoarded by people in the rest of the world, combined

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together. While official numbers are not available, Swiss banking personnel have also said that the largest depositors of illegal foreign money in Switzerland are Indians. Black Money is an economic term,

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hard to define,
accurately. Black
Money is also
sometimes used
for payments to
evade tax.

However, this is a
mild form of black
money. This
money in fact is
obtained, illegally
and is partially
suppressed. A

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popular way for criminals to launder black money in property is to set up complex structures. In this way, they try to see that the money flows out. This book on this subject should certainly prove to

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be an asset for all
scholars,
researchers and
social activists

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Aduanera •

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Financial Crime in
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Daily Report

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Denmark Criminal
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and Procedures

Handbook Volume

1 Strategic

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Economic Crime

in Europe

**Outlining the
different types
of financial
crime and its**

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impact, this book is a user-friendly, up-to-date guide to the regulatory processes, systems and legislation which exist in the UK. Each chapter has a similar structure and

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covers
individual
financial
crimes such as
money
laundering,
terrorist
financing,
fraud, insider
dealing, market
abuse and
bribery and
corruption.

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Offences are summarized and their extent is evaluated using national and international documents.

Detailed assessments of financial institutions and regulatory bodies are made

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and the
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achievements of
these
institutions
are analysed.
Sentencing and
policy options
for different
financial
crimes are
included and
suggestions are
made as to how

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criminal

Boardroom Guide
proceeds might

To Prevention And
be recovered.

Compliance
Drawing the

different

themes of the

book together,

the final

chapter makes

recommendations

for the future

and will

provoke further

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thought and discussion on this topical subject. Each chapter also has a section on Recommending Reading. It will be a valuable resource for students studying

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vocational

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courses and

To Prevention And

will be a key

Compliance

text for

undergraduate

and post-

graduate

students in law

schools,

departments of

criminal

justice and

business

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schools.

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private

policing

conducted by

fraud examiners

and financial

crime

specialists

when there is

suspicion of

white-collar

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crime. The theory of convenience applies to the suspected crime, while the maturity model applies to the conducted investigation. Private policing of

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economic crime

Boardroom Guide

by fraud

To Prevention And

examiners in

Compliance

internal

investigations

is a topic of

increasing

concern as

there is a

growing

business for

law firms and

auditing firms

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to conduct inquiries and reviews when there is suspicion of misconduct, wrongdoing, and crime by white-collar offenders. The key features of this book are the application

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of a structural
model for
convenience
theory and the
application of
a maturity
model for fraud
examinations.

The structural
model assesses
convenience
themes for
motive,

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opportunity,
and willingness
in each case
study, while
the maturity
model assesses
the level of
private
policing
maturity in
fraud
examinations.

For the first

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time, two
emerging
frameworks to
study white-
collar offenses
and private
policing
maturity are
introduced and
applied to a
number of cases
from Denmark,
Iceland,

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Moldova, the

Netherlands,

Norway, Sweden,

and

Switzerland.

This book will

be essential to

those studying

law, business,

and

criminology, as

well as

practicing

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fraud

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examiners.

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different types

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impact, this

book is a user-

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systems and

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legislation
which exist in
the UK. Each
chapter has a
similar
structure and
covers
individual
financial
crimes
including money
laundering,
terrorist

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financing,
fraud, insider
dealing, market
abuse, bribery
and corruption
and finally tax
avoidance and
evasion.

Offences are
summarized and
their extent is
evaluated using
national and

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**international
documents.
Detailed
assessments of
financial
institutions
and regulatory
bodies are made
and the
achievements of
these
institutions
are analysed.**

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Sentencing and
policy options
for different
financial

crimes are
included and
suggestions are
made as to how
criminal
proceeds might
be recovered.

This third
edition has

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been fully
updated and
includes a new
chapter on
corporate
financial
crime.

Lessons from
the Canadian
Experience
People's
Republic of
China

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**The Law
Relating to
Financial Crime
in the United
Kingdom
Symposium on
Federal
Sentencing
Policy for
Economic Crimes
and New
Technology
Offenses**

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**Black Money and
Economic Crimes
Consultation on
a new**

enforcement

tool to deal

with economic

crime committed

by commercial

organisations

This book is the

first attempt to

establish

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*'economic crime'
as a new sub-
discipline within
criminology.*

*Fraud, corruption,
bribery, money
laundering, price-
fixing cartels and
intellectual
property crimes
pursued typically
for financial and
professional gain,*

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have devastating consequences for the prosperity of economic life.

While most police forces in the UK and the USA have an 'economic crime'

department, and many European bodies such as Europol use the

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term and develop strategies and structures to deal with it, it is yet to gain traction as a widely used term in the academic community.

Economic Crime: From Conception to Response aims to change that and covers:

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*definitions of the
key premises of
economic crime
as the academic
sub-discipline
within
criminology; an
overview of the
key research on
each of the
crimes associated
with economic
crime; public,*

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private and global responses to economic crime across its

different forms

and sectors of the

economy, both

within the UK and

globally. This

book is an

essential resource

for students,

academics and

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practitioners engaged with aspects of economic crime, as well as the related areas of financial crime, white-collar crime and crimes of the powerful.

This book contrasts experiences of

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*mainland China
and Hong Kong to
explore the
pressing question
of how
governments can
transform a
culture of
widespread
corruption to one
of clean
government.*

Melanie Manion

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examines Hong Kong as the best example of the possibility of reform. Within a few years it achieved a spectacularly successful conversion to clean government.

Mainland China

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illustrates the difficulty of reform. Despite more than two decades of anticorruption reform, corruption in China continues to spread essentially unabated. The book argues that

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*where corruption
is already
commonplace,
the context in
which officials
and ordinary
citizens make
choices to
transact corruptly
(or not) is
crucially different
from that in
which corrupt*

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practices are uncommon. A central feature of this difference is the role of beliefs about the prevalence of corruption and the reliability of government as an enforcer of rules ostensibly constraining

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official venality.

Boardroom Guide
Anticorruption
reform in a

To Prevention And
setting of

Compliance
widespread

corruption is a

problem not only

of reducing

corrupt payoffs,

but also of

changing broadly

shared

expectations of

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venality. The book explores differences in institutional design choices about anticorruption agencies, appropriate incentive structures, and underlying constitutional

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designs that contribute to the disparate outcomes in Hong Kong and mainland China. This book offers a commentary on the responses to white collar crime since the financial crisis. The book brings together

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Compliance

*experts from
academia and
practice to
analyse the legal
and policy
responses that
have been put in
place following
the 2008 financial
crisis. The book
looks at a range
of topics
including: the low*

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Compliance

priority and

resources

allocated to

fraud; EU

regulatory efforts

to fight financial

crime; protecting

whistleblowers in

the financial

industry; the

criminality of the

rogue trader; the

evolution of

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Compliance

*financial crime in
cryptocurrencies;
and the levying of
financial penalties
against banks
and corporations
by the US*

*Department of
Justice and*

*Securities and
Exchange*

Commission.

A Historical and

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*Comparative
Study*

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White Collar

Crime and Street

Crime in

Germany. A

Comparative

Overview

Economic Crime

in the People's

Republic of China

Financial crime

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To Prevention And

Compliance

*and development
Courts and
Criminal Justice in
Contemporary
China*

**Law and
Justice in
China's New
Marketplace
provides the
first
comprehensiv**

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Compliance

e multidisciplinary analysis of the jurisprudence and related law underlying the contemporary Chinese transition to the 'socialist market

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economy'.

Boardroom Guide

New

To Prevention And

'pluralized

Compliance

jurisprudence'

has moved

beyond

Marxist class

analysis to

consider a new

balance of

values relating

to economic

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Compliance

**efficiency and
social justice
in the
marketplace,
and yet the
interior
debates and
perspectives
concerning
these values
are virtually
unknown in**

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Compliance

**the Western
scholarly
literature. By
analysing the
changing
Chinese
approach in
law to the
adjustment of
social
interests in
the context of**

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To Prevention And

Compliance

**profound
economic
change , Law
and Justice in
China's New
Marketplace
provides a
unique
reference tool.
It outlines the
new
vocabulary of**

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market

Boardroom Guide

jurisprudence

To Prevention And

and law and

Compliance

examines new

legal thinking

on rights

protection

with reference

to widely

ranging and

often hot

internal

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**debate over
human rights,
property law
and**

**procedural or
judicial
justice.**

**Seminar paper
from the year
2017 in the
subject**

Sociology -

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Economic Crime A

Law,

Delinquency,

Abnormal

Behavior,

grade: 1,3, ,

language:

English,

abstract: The

aim of the

paper is to

provide the

reader with an

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Compliance

**insight into
the two
different
subjects of
White Collar
Crime and
Street Crime
and to draw a
brief
comparision
between the
two**

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Compliance

**manifestations
of crime
through the
given
information.**

**The paper
deals in the
beginning with
the most
important
definitions of
the term of**

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To Prevention And

Compliance

**economic
crime in
Germany.**

**Thereupon the
various types
of economic
crime are
described and
the resulting
damages are
explained.
Furthermore**

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Compliance

**the most
important
models of
causal
research are
presented in
relation to
economic
crime. It is
demonstrated
who the
perpetrators**

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Compliance

are and why they act according to an economic crime. The second part deals with the concept of street crime in Germany and defines it. The course of the

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Compliance

**two different
theme blocks
is basically the
same. During
further
proceeding
the types of
street crime, a
brief character
ization of the
victims, the
resulting**

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Compliance

**damage and
causes for the
cases of street
crime are
delineated.**

**Finally some
statistical data
about the
gender and
the age
groups of the
perpetrators**

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Economic Crime A

**are provided
to the reader.**

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Compliance

crime is a

significant

feature of the

UK's economic

landscape and

yet despite

the

government's

bold mission

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Compliance

**statements 'to
hold those
suspected of
financial
wrongdoing to
account' as
part of their
'day of
reckoning' and
'serious about
white-collar
crime' agenda,**

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Compliance

**there is a
sense that this
is still not
being done
effectively.**

**This book
examines the
history of the
creation of the
UK's anti-
economic
crime**

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**institutions
and
accompanying
legislation,
providing a
critique of
their
effectiveness.
The book
analyses
whether the
recent**

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Compliance

**regulatory
regime is fit
for purpose as
well as being
appropriate
for the future.
In order to
explore how
the UK's
economic
crime
strategies**

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Compliance

**could be
improved the
book takes a
comparative
approach
analysing
policy and
legislative
responses to
economic
crime in the
United States**

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**and Australia
in order to
determine
whether the
UK could or
should import
similar
structures or
laws to
improve the
enforcement
of UK**

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**economic
crime.**

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**The National
Crime Agency**

eleventh

report of

session

2010-12, Vol.

1: Report,

together with

formal

minutes, oral

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and written

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evidence

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Corruption by

Compliance

Design

An Ananalysis

[sic] of Hotline

System Best

Practices to

Help Identify

Occupational

Fraud Within

Financial

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Compliance

**Institutions
A Critical
Assessment
Case Studies
of Internal
Investigations
by Fraud
Examiners**

Cutting crime
is the sole
objective that
the Government

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Compliance

has set for the
police. Serious
and organised
crime is a
national threat
that requires a
multi-agency
national
response.

Social and
economic costs
of drugs, drug-
related crime,

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trafficking of
vulnerable
young women
into
prostitution
and credit card
fraud are
estimated at
between £20
billion and £40
billion. This
paper outlines
the intent to

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create a powerful new body of operational crime fighters.

The National Crime Agency (NCA) will set the national operational agenda for fighting serious and

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organised
crime. Headed
by a senior
chief

constable, the
Agency will
have strong two-
way links with
local police
forces and
other law
enforcement
agencies. It

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will be home to a multi-agency intelligence capability drawing on existing resources. It will build and maintain a comprehensive picture of the threats, harm and risk to the

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UK from
organised
criminals. It
will have the
authority to co-
ordinate police
and other
agencies to
ensure networks
of organised
criminals are
disrupted and
prevented from

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operating. The
NCA will have
specialist
operational
capabilities,
including a
dedicated cyber
crime unit. The
latest
technology will
be harnessed to
ensure that
intelligence

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gathering and
analytical
capabilities
match the
threat from
criminals
seeking to
evade
detection.

Sharing
intelligence,
capabilities,
expertise and

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assets, the NCA
will comprise
distinct
commands for
Organised
Crime, Border
Policing,
Economic Crime,
and the Child
Exploitation
and Online
Protection
Centre, each

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Compliance

with its own
priorities. The
NCA will be
fully
operational in
2013.

In this paper,
I provide a
Canadian
perspective on
the role of
negotiated
justice in the

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arsenal of
enforcement
responses to
economic crime.
I begin by
delineating the
legal framework
within which
enforcement
against
economic crime
occurs in
Canada by

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Compliance

considering the
ambit of the
terms of
“economic
crime” and
“negotiated
justice” in
relation to the
structure of
the criminal
law in Canada
and the role of
prosecutors in

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the

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Compliance. From

here, I explore

how the

application of

negotiated

justice to

economic crime

brings out

issues that

differ from

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those that
characterize
the

conventional
criminal

justice

negotiation

paradigm in

Canada.

Finally, I turn

my attention to

a special

framework

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developed to
structure the
negotiation and
settlement of a
particular
class of
economic
crimes: the
Immunity and
Leniency
Programs
applicable to
serious

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competition
offences, in
order to
consider
whether this
framework could
serve as a
template for
criminal
justice
negotiations in
relation to
other forms of

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economic crime.

This is a new strategy to deal with the challenges we face from serious and organised crime. It is published to coincide with the launch of the new

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National Crime
Agency (NCA)

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and reflects
changes to the
threats faced
and the lessons
learned from
previous work.

Organised crime
includes drug
trafficking,
human

trafficking,

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Compliance

and organised
illegal
immigration,
high value
fraud and other
financial
crimes,
counterfeiting,
organised
acquisitive
crime and cyber
crime. The aim
of the strategy

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is to

substantially

reduce the

level of

serious and

organised crime

affecting the

UK and its

interests. The

strategy uses

the framework

developed for

our counter-

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terrorist work
and has four
components:
prosecuting and
disrupting
people engaged
in serious and
organised crime
(Pursue);
preventing
people from
engaging in
this activity

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Compliance

(Prevent);
increasing
protection
against serious
and organised
crime

(Protect); and
reducing the
impact of this
criminality
where it takes
place

(Prepare). The

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strategy lists
strategic
objectives
under each of
the four areas
of work.

Tactical
operational
objectives
(e.g. priority
crime groups)
will be set by
the NCA with

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law enforcement
agency

counterparts.

Our immediate

priority is the

work set out

under Pursue to

prosecute and

relentlessly

disrupt

organised

criminals and

reduce the

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threat they
pose. Like
other threats
to our national
security,
serious and
organised crime
requires a
response across
the whole of
government, and
close
collaboration

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with the

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public, the

To Prevention And

private sector

Compliance

and with many

other countries

Cyber Economic

Crime in India

The Financial

Crisis and

White Collar

Crime -

Legislative and

Policy

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Responses

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Us All

Compliance

The Role of

Criminal Law in

Consumer

Protection

Research

Handbook on

International

Financial Crime

a plan for the

creation of a

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national crime-
fighting
capability

Occupational fraud is a serious economic crime that continues to plague all industries across the world. The literature and research studies on occupational fraud describe the significant financial impact this type of crime could

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have on an organization.

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organization's attempt to

implement anti-fraud

measures, research

suggests the prevalence

of occupational fraud

remains constant year

after year.

Unfortunately, it

appears that this

consistent issue

disproportionately

affects financial

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institutions. However, existing research fails to measure the prevalence of occupational fraud solely within financial institutions. With a lack of knowledge of how serious this crime is within this industry, it may be harder to formulate specialized anti-fraud initiatives to combat this issue.

Research studies

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illustrate that hotline systems are an effective tool at detecting and preventing occupational fraud. However, not all hotline systems are identical. This research study analyzed the best practices for hotline systems to help create a proposal for what features and functionalities make up an effective hotline

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system. It was determined in this report that hotline companies and researchers recommend a set of standards and functionalities to ensure a hotline system is effective at identifying occupational fraud. A survey was created which could be used by future researchers to help determine how well

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their hotline system currently conforms to the industry's recommended best practices. The survey could also be used by researchers to measure the prevalence of occupational fraud within the financial institution to help realize how widespread of an issue this crime is within their respective

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organizations.

The Fraud Act 2006

presented a wholesale

reform of the pre-

existing deception

offences under the Theft

Act 1968 and Theft Act

1978. This edited

collection offers a

critical evaluation of

fraud legislation and

provides a review of the

Fraud Act 2006 within

the context of measures

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introduced within the previous decade to combat financial crime, fraud and white-collar offences. The edited collection brings together contributors from a range of unique perspectives including academics, practitioners and a former member of the judiciary. It covers several related themes and provides the reader

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with a unique and original commentary on how the Fraud Act 2006 has been applied by the courts, the type of prosecutions that have taken place, the effectiveness of the Act, and other legislation which is used to prosecute financial crime and corporate misconduct. It covers procedural and

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evidential aspects

relating to fraud trials,

namely consideration of

the composition of the

tribunal of fact in

complex fraud trials,

and good character

directions in fraud trials.

It will be of interest to

those teaching and

researching in Financial

Crime, Corporate Law,

Criminal Law, the Law

of Evidence,

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This edited volume
provides a

contemporary overview

of major issues and

control strategies

associated with fraud

and financial crime,

including prevention,

public ethics,

compliance

mechanisms, and law

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enforcement in England and Wales. The UK – and in particular, England & Wales - has had a number of public strategies and plans to address fraud and financial crime, beginning (in this edited volume) with the 2008 National Fraud Strategy and now including, most recently, the 2020 Local Government Fraud and

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Corruption strategy, the 2019 Economic Crime Plan and National Fraud Policing Strategy, the 2018 Serious and Organised Crime Strategy, and the 2017 Anti-Corruption Plan.

All, together with a number of past, existing, reconfigured and new institutions and procedures, reflect a continuing collective

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response to emerging

Boardroom Guide
issues and themes in

To Prevention And
fraud and financial

Compliance
crime. Frauds and

Financial Crimes:

Trends, Strategic

Responses and

Implementation Issues

in England and Wales

contributes insights

about the continuing

interplay of strategic

responses, priorities and

implementation in an

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era of budget reductions, competing local and national agendas and a continuing absence of joined-up oversight and ownership. Drawing on both academic and practitioner experts, the book seeks to explore a range of important themes, including: the gaps between strategic intentions and practice

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on the ground; different approaches to the same issue; labelling of crimes as ‘organised’ and/or ‘economic’; collaborative public-private and inter-agency approaches and problem ownership; the role of prevention; and the translation of experience upwards and policy downwards in development and

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implementation. In doing so, it seeks to inform more effective strategic responses to fraud and financial crime. The chapters in this book were originally published in the journal Public Money and Management. Organised Crime Groups involved in Fraud

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Frauds and Financial
Boardroom Guide
Crimes
An Analysis of Legal And
and Non-Legal
Strategies
HM Government:
Serious Organised
Crime Strategy - Cm.
8715
Trends, Strategic
Responses, and
Implementation Issues
in England and Wales
Money Laundering:

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business compliance

**When corporations
carry on their**

**business in a grossly
negligent manner, or
take a cavalier**

**approach to risk
management, the**

**consequences can be
catastrophic. The**

**harm may be
financial, as**

occurred when such

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Compliance

**well-regarded
companies as Enron,
Lehman Brothers,
Worldcom and
Barings collapsed, or
it may be
environmental, as
illustrated most
recently by the Gulf
oil spill. Sometimes
deaths and serious
injuries on a mass
scale occur, as in the**

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**Bhopal gas disaster,
the Chernobyl
nuclear explosion,
the Paris crash of the
Concorde, the
capsize of the Herald
of Free Enterprise,
and rail crashes at
Southall, Paddington
and Hatfield in
England. What role
can the law play in
preventing such**

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**debacles and in
punishing the
corporate offenders?**

**This collection of
thematic papers and
European country
reports addresses
these questions at
both a theoretical
and empirical level.**

**The thematic papers
analyse corporate
criminal liability**

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**from a range of
academic disciplines,
including law, sociol
ogy/criminology,
economics,
philosophy and
environmental
studies, whilst the
country reports look
at the laws of
corporate crime
throughout Europe,
highlighting both**

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**common features
and irreconcilable
differences between
the various
jurisdictions.**

**This volume
provides an overview
of cyber economic
crime in India,
analyzing fifteen
years of data and
specific case studies
from Mumbai to add**

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**to the limited
research in cyber
economic crime
detection. Centering
around an integrated
victim-centered
approach to
investigating a global
crime on the local
level, the book
examines the
criminal justice
system response to**

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**cyber economic
crime and proposes
new methods of
detection and
prevention. It
considers the threat
from a national
security perspective,
a cybercrime
perspective, and as a
technical threat to
business and
technology**

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**installations. Among
the topics discussed:
Changing landscape
of crime in
cyberspace**

**Cybercrime typology
Legal framework for
cyber economic
crime in India Cyber
security mechanisms
in India A valuable
resource for law
enforcement and**

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**police working on
the local, national,
and global level in
the detection and
prevention of
cybercrime, Cyber
Economic Crime in
India will also be of
interest to
researchers and
practitioners
working in financial
crimes and white**

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collar crime.

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This paper explores

To Prevention And

the relationship

Compliance

between

unemployment rate

and crime

victimization at the

neighborhood level,

using data from the

French victimization

survey. The very

local nature of the

data enables me to

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tackle the endogenous location selection issue: once I control for the characteristics of a larger area into which household select their location, the remaining variation of observables across neighborhoods within this larger

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area can be considered as exogenous. The contribution of this paper to the economics of crime literature is then twofold. First, I show that, at the very local neighborhood level, unemployment rate is an important factor explaining

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victimization.

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precise localization

of the data to

compare the effect of

unemployment rate

in the reference

neighborhood and in

adjacent

neighborhoods. The

results support the

idea that criminals

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are mobile across neighborhoods for more serious economic crimes, but that petty crimes and vandalism do not involve any mobility. An Integrated Model for Prevention and Investigation Crime and Criminal Policy in Sweden Serious Economic

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Boardroom Guide
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Compliance

Crime
European
Developments in
Corporate Criminal
Liability
A Boardroom Guide
to Prevention and
Compliance
This book
describes a
series of six

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staged

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economic

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trials

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conducted by

the Romanian

state against

Jewish key

officials

between

1960-1964.

Rozenberg

places these

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*trials in the
context of the
Romanian
State's*

overall

treatment of

Jews and the

strengthening

of Gheorghiu-

Dej's policy

of national

communism.

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This book considers 'law on display' in Chinese

courts. As the first

sustained

study of

criminal

trials,

rallies, and

campaigns in

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Chinese

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offers an

account of how

law and

punishment is

constructed

and

represented

both in

practice and

in rhetoric.

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*Analyzing the
structures of
transnational
organized*

*crime, this
book considers
whether
traditional
mechanisms and
national
jurisdictions
can tackle*

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this
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increasing
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menace.
Compliance

*Highlighting
the strengths
and weaknesses
in the present
methods of
control, the
book discusses
the
possibilities*

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*of developing
more effective
national and
international
strategies,
the creation
of non-legal
mechanisms
outside the
traditional
criminal
justice system*

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and the

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*of 'disruption
strategies'.*

The roles of

law

enforcement

officers, tax

investigators,

financial

intelligence

officers,

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compliance

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officers,

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lawyers and

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accountants -

in enforcing

both civil and

criminal

sanctions on

organized

crime - are

also

considered.

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*A Guided
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Comparative Cr
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inal Justice*

*A Local
Approach*

*deferred
prosecution
agreements*

Unemployment

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A Comparative
Compliance
Analysis